

U.S. Department of Justice

United States Attorney Eastern District of New York

JN/DKK F. #2017R05903

271 Cadman Plaza East Brooklyn, New York 11201

February 28, 2020

By Email and ECF

Michael Levy Joan M. Loughnane Sidley Austin LLP

David Bitkower Matthew S. Hellman Jenner & Block LLP

Re: United States v. Huawei Technologies Co., Ltd., et al.

Criminal Docket No. 18-457 (S-3) (AMD)

Dear Counsel:

Enclosed please find the government's production of discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This discovery supplements the government's previous productions. The discovery is being produced pursuant to the Protective Order entered by the Court on June 10, 2019. <u>See</u> ECF Docket Entry No. 57. The government also requests reciprocal discovery from the defendant.

This discovery is only being provided to Huawei Technologies Co., Ltd. and Huawei Device USA Inc. While Huawei Device Co. Ltd. and Futurewei Technologies, Inc. are newly indicted defendants in this case, neither is entitled to this discovery both because they have not yet appeared in the case and because they are not a party to the protective order.

I. The Government's Discovery

Document Description	Category of Discovery Pursuant to Protective Order	Bates Range
Financial Institution Documents, Including Customer Account Information, and Written Correspondence	Sensitive Discovery Material	DOJ_HUAWEI_A_0001520296 - DOJ_HUAWEI_A_0001556294 DOJ_HUAWEI_A_0003322183 - DOJ_HUAWEI_A_0003347133
Financial Institution Documents, Including Customer Account Information, and Written Correspondence	Discovery Material	DOJ_HUAWEI_A_0001556295 - DOJ_HUAWEI_A_0003322182 DOJ_HUAWEI_A_0003347134 - DOJ_HUAWEI_A_0004428236

Very truly yours,

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By: /s/ Julia Nestor

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U.S. Department of Justice

By: /s/ Laura Billings

Laura Billings Christian J. Nauvel Trial Attorneys

JAY I. BRATT Chief, Counterintelligence and Export Control Section National Security Division, U.S. Department of Justice

By:

/s/ Thea D. R. Kendler
Thea D. R. Kendler David Lim Trial Attorneys

Clerk of the Court (AMD) (by ECF) (without Enclosures) cc: